Chair Tass Morrison called the meeting to order at 8:02 a.m.

I. Welcome and introductions
Chair Tass Morrison welcomed attendees and asked Committee members to introduced themselves. Sherry Duerst-Higgins was recognized in Lane County as having received an award as "elected person of the year."

**Kris Howatt and Paul Anthony entered the meeting at 8:06 a.m.**

II. Approve agenda

Motion: Sherry Duerst-Higgins moved approval of the agenda as presented. Seconded by David Dowrie.

The committee voted and the motion passed unanimously.

III. Consent agenda

A. Approval of minutes

1. April 22, 2016, Legislative Policy Committee meeting minutes
2. August 22, 2016, Legislative Policy Committee conference call minutes

Motion: Doug Nelson moved approval of the consent agenda as presented. Seconded by Kaye Jones.

The committee voted and the motion passed unanimously.
IV. Advocacy
   C. Association
      1. Promise of Oregon / Oregon Rising (this item taken out of order)
         Lori Sattenspiel reported on the current status of the Promise of Oregon and
         Oregon Rising campaigns and shared the new Oregon Rising video.

**Rose Wilde entered the meeting at 8:12 a.m.**
**Duncan Wyse entered the meeting at 8:18 a.m.**
**Amy Kohnstamm entered the meeting at 8:37 a.m.**

2. School funding poster, district narratives (this item taken out of order)
   Lori Sattenspiel presented the new funding posters showing individual district
   information. She outlined the difference in what the education budget is and what
   actual district expenses are as calculated by school business officials.

   A. Presentation: Duncan Wyse, Oregon Business Council
      Duncan Wyse spoke briefly regarding the recent battle on Ballot Measure 97 and
      thanked OSBA for its partnership. Duncan spoke about OBC’s vision for Oregon.
      He outlined why there is a deficit in the budget (revenue vs. PERS and Medicaid
      growth), and how OBC’s proposals focus on revenue reform aimed at education.
      Q&A followed.

   The meeting recessed at 9:42 a.m.
   The meeting reconvened at 9:51 a.m.

**Sen Richard Devlin entered the meeting at 9:51 a.m.**

   B. Presentation: Sen. Richard Devlin
      Lori welcomed and introduced Sen. Devlin. LPC members introduced themselves
      to Sen. Devlin. Sen. Devlin outlined how the education budget numbers were
      arrived upon and provided a look forward to future funding biennium. He
      outlined cuts to be made in DHS and public safety. Q&A followed.

   **Sen. Richard Devlin exited the meeting at 11:27 a.m.**

   The meeting recessed at 11:27 a.m.
   The meeting reconvened at 11:33 a.m.

   D. OSBA Revenue Reform, Betty Reynolds, Jim Green
      1. Revenue Reform polling update
         Jim Green summarized findings of OSBA’s State Funding survey. Betty
         Reynolds spoke about the work of the Revenue Reform Advisory Committee and
         how the committee came up with their proposals for reform. She thanked
         committee members for their work. Discussion was held on how the survey has
         been distributed to members of the legislature and Governor’s office and how the
         results are being received.
2. Next steps
Jim reported that the Revenue Reform Advisory Workgroup met on March 14, 2017. Based on the workgroup’s discussions Jim will prepare the final recommendations report and workgroup members will provide comments. Jim and Lori will provide direction on how LPC members can advocate for revenue reform.

The meeting recessed at 12:04 p.m.
The meeting reconvened at 12:42 p.m.

**Paul Warner entered the meeting at 12:42 p.m.**

E. Presentation: Paul Warner, Legislative Revenue Office
Mr. Warner shared a presentation with committee members on business tax reform options. Q&A followed.

**Paul Warner exited the meeting at 1:54 p.m.**

**Kim Strelchun exited the meeting at 1:54 p.m.**

The meeting recessed at 1:55 p.m.
The meeting reconvened at 2:01 p.m.

F. 2017 NSBA Advocacy Institute
Tass Morrison provided an outline of the events held during the NSBA Advocacy Institute in January. Betty Reynolds followed with a thorough report outlining issues and topics covered. Others committee members who also attended provided their take aways from the event.

G. Federal advocacy
Betty Reynolds provided status updates and information on ESSA implementation, NSBAC, Friends of Public Education, and Stand Up 4 Public Schools. She encouraged everyone to participate in advocacy for public education and to access the NSBAC and Stand Up 4 Public Schools websites.

H. OSBA / COSA Legislative Advocacy Day
Lori Sattenspiel reported on Legislative Day held Monday, March 13 in Salem. She outlined the day-long event which included advocacy training at the Willamette Heritage Center, meetings with legislators at the capitol, a press release regarding release of the revenue reform survey, and the hearing on HJR 4 that afternoon.

I. 2015 Legislative session and issues
1. Ballot Measure 98
Richard Donovan summarized the bill that passed in November 2016. He summarized the closed workgroup he has been monitoring and what is next for the measure.
2. Elliott State Forest
Jim Green summarized the issues surrounding the Elliott State Forest and provided an update about the current status of the sale of the land.

3. Healthy and Safe Schools
Lori Sattenspiel provided information about SB 886 which requires inspection of schools annually for toxins such as mold, asbestos, and lead paint, and for lead in water every five-ten years. Discussions are ongoing.

4. PERS update
Jim Green reported that discussions continue regarding the scope of changes to PERS. He outlined ideas that are being discussed such as changing the formula, going to a five-year final average, and creation of an additional tier.

V. LPC meeting evaluations

Chair Tass Morrison adjourned the meeting at 3:09 p.m.